

COMMISSIONERS MEETING

Tuesday, May 15, 2012

Present: David Gogel, AL Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President Gogel at 2:00 P.M.

Claims

Toler made a motion to approve the claims from the Rainy Day Fund. Logsdon seconded the motion, motion passed.

Logsdon made a motion to approve the fencing at the Chrisney Radio Tower claim, Toler seconded the motion, motion passed.

Highway Report

Painter explained that he had spoken to Larry Klausmeier again, and he would be willing to take the two older drags as a trade in and knock a little off the original price. Toler said one advantage to getting a new drag would be we could do more roads with less fuel. After more discussion Painter said he would get more prices and let the Commissioners know what he finds out. He explained that Perry County made their own drag, he will go look at it, take some pictures and see what can be worked out. Bridge 308 let out to Kirby Youngblood Farms, the guard rails are going up, and the bridge should be open May 16th.

The gas and electric bills for the Coroners Office are still being paid for by the Highway Department. Painter said he didn't feel like it was the Highway Departments responsibility to pay those bills, since they have nothing at the old building. Logsdon said that it definitely needs to be put into the Coroners budget for 2013.

HUFFMAN BRIDGE BID ASSESSMENT

After reviewing the Huffman Mill proposals Lloyd advised that the bid from *Southern Eckerty Construction* was the lowest with a total bid of \$33,785. *Quality Craft Construction* had a total bid of \$43,000. Lloyd recommended accepting Southern Eckerty Construction on all three bids, the regular, alternative bid A, and alternative bid B for the total of \$33,785 we pay half and Perry County pays half. Toler made a motion to approve Southern Eckerty Constructions bid of \$37,785. Logsdon seconded the motion, motion passed. Lloyd will issue a notice to proceed to Southern Eckerty.

Gogel asked if there was more work we would be interested in doing on the bridge or is everybody happy with what we are doing. Lloyd replied we have approximately \$14,300 remaining and Southern Eckerty had indicated to her that they could get us a proposal for painting the exterior. She explained that she had not put that in the original specs because when United Consulting put together their proposal the price for painting had been \$42,000, and that would have taken all the money. Logsdon said since the west side was not visible, we could only paint the east side and the two ends; but if we could get the whole thing done it would extend the life of the bridge/wood.

Lloyd said it wouldn't hurt to put out a bid for the painting of the bridge with either the option of the whole bridge, or an alternate bid A for just the three sides and see where they come in. Logsdon asked her to go ahead and get quotes as soon as possible.

ENGINEER REPORT

At the last meeting Lloyd had passed out some possible Phase II projects for CEDIT; there were two per district. She passed out information showing taking the CEDIT balance, plus money that had been left over, and added distributions through December 2012, and if no money was spent we would have \$4,356,021 in CEDIT. The total showing right now for Phase I projects, projects that have already been approved, sets at \$1,028,000. Cost of all the projects she had handed out, if every single one of them was done instead of picking out one per district would put the total at \$2,209,303.

January 2013 before we receive any CEDIT distributions we would have \$2,146,718 in the CEDIT fund. If the Commissioners approve every one of them she would have to go back to the Council and ask for an additional appropriation of \$209,303 to complete all of these projects. Commissioners can make the decision once she has presented the facts.

Logsdon asked if Lloyd could add another road/mile in his district because Gogel and Toler both had two miles or a little over, and then everything would be equal. Lloyd explained that she could do that and still have 2,000,000 starting in 2013.

Lloyd stated that she was looking to bid out the first projects at the second meeting in June, the ones that are in Phase I to work with; so if this is finalized, including a possible addition in Logsdon's district at the second meeting in June that would be fine. What will be bid at the second meeting in June will come off of Phase I projects that have already been approved. Commissioners will discuss and get back to Lloyd at the second meeting in June; this will give ample time to get advertisements to the papers. Lloyd and Painter are working on specs before bids go; they are going to do more tweaking on how much recycled material can go in, temperature of asphalt, and testing requirements.

Toler asked if Lloyd was checking on County Road 312 W. Lloyd responded that there was a form that had to be filled out and submitted to the state; once it is added to the county inventory they will receive

money for it and then Toler can make a recommendation/proposal to the Commissioners. Lloyd will work with Attorney Lindsey to make sure everything is done properly.

BID SIGNING-Sara Arnold

Sara Arnold had checked the bid from Tyler Technologies and found everything satisfactory. She ask the Commissioners to go ahead and sign the proposal from Tyler Technologies. Motion to sign the contract with Tyler Technologies for three years of Support Services starting 7-1-12 through 6-30-14 was made by Toler seconded by Logsdon, motion passed.

LEGAL REPORT

A correction of redistricting ordinance 2011-1 was presented to the Commissioners because some of the precinct names had been omitted. Everything else was correct on the original ordinance. Motion to approve Ordinance 2012-06 to correct Ordinance 2011-14 was made by Logsdon, seconded by Toler, motion passed.

OTHER BUSINESS

Elliott Englert from Region 15 had an agreement from Environmental Consultant ATC & Associates who was picked by the committee to work on the Brownfield Grant that needed to be signed by the Commissioners. The total grant was \$200,000.00: the counties share in kind is \$40,000.00. The county can turn in whatever time they put in working on the grant toward their in kind amount. Motion to approve the agreement for professional services between Spencer County, and ATC Associates Inc. was made by Logsdon, seconded by Toler, motion passed. Englert will get a meeting set up between everyone and see what we can get worked out. Secondly he has spoken to Kevin Turner with the EPA, emergency response section, who is trying to secure funds to help the county out with the other two parcels of this property. Englert said he would keep the Commissioners up to date on what was going on. Logsdon expressed to Englert that he stop in Grandview and talk to Harold Banks, because he was a wealth of information concerning the Brownfield site.

Congressional School Report needed to be approved. Logsdon made a motion to approve the Congressional School Report, Toler seconded the motion, motion approved.

Community Corrections needed approval to go out of the state for a National Drug Court Conference from the Commissioners. Toler made a motion to approve, Logsdon seconded the motion, motion passed.

Property Maintenance ordinance was discussed because of the complaints being received by the Commissioners. After much discussion it was decided to turn the complaints over to Debbie Steinkamp at Solid Waste.

Mike Cummings from Region 15 presented a Resolution authorizing the submittal of the CFF application for St Meinrad Utilities for the Commissioners approval. This is a standard Resolution same as the previous rounds giving Region 15 the authority to submit the CFF application on behalf of St. Meinrad Utilities. For this round they have reduced the scope of the grant from 600,000 to 500,000. Toler made a motion to adopt Resolution 2012-04 authorizing the County Commissioner President to prepare and submit the CFF application on behalf of St. Meinrad Utilities. Logsdon seconded the motion, motion passed. Time designation 3:06 P.M. CST.

Logsdon made a motion to adjourn, Toler seconded the motion, motion passed. Meeting adjourned at 3:10.

President

Attest:
